



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Rhode Island State Labor Relations Board

Building 73
1511 Pontiac Avenue
Cranston, Rhode Island 02920-4407

OPEN MINUTES EMERGENCY BOARD MEETING

TIME: 10:00 a.m.
DATE: Thursday, March 31, 2005
PLACE: 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE: Walter J. Lanni, Chairman
John R. Capobianco
Frank J. Montanaro
Gerald S. Goldstein
Ellen L. Jordan
Elizabeth Dolan

MEMBER ABSENT: Joseph V. Mulvey

OTHERS PRESENT: Robyn H. Golden, Acting Administrator
Linda L. Esposito, Secretary
Margaret Hogan, Esquire

Chairman Lanni called the meeting to order in Open Session at 10:15 a.m.

This Board Meeting was called to order for the purpose of addressing correspondence received from Michael Kraemer, Esquire, on behalf of the State of Rhode Island, requesting that a conciliator be appointed in accordance with RI General Law §36-11-8 in an attempt to resolve collective bargaining negotiation issues between the State of Rhode Island and RI Council 94, AFSCME, AFL-CIO.

Frank Montanaro recused himself from participation in this matter.

After review, a Motion was made by John Capobianco and seconded by Elizabeth Dolan to appoint the Board's independent Legal Counsel, Attorney Margaret Hogan, to act on the Board's behalf as conciliator between the State of Rhode Island and RI Council 94, AFSCME, AFL-CIO. After discussion, all participating Board Members present voted in favor of the Motion. Staff will contact Joseph Mulvey for his vote and an addendum will be added to these Minutes. Staff contacted Joseph Mulvey for his vote in this matter; Mr. Mulvey voted in favor of the Motion.

A Motion to adjourn was made by Ellen Jordan, and it was seconded by Elizabeth Dolan, and it was unanimously,

VOTED: to adjourn the meeting at 10:55 a.m.